

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE**

Date and Time: Wednesday, August 14, 3:30pm

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue, Baraboo

I. Call to order at 3:32pm

A. Note compliance with Open Meeting Law

B. Roll call

Members present: J. Ellington, J. Gunnell, F. Hartmann

Members absent: none

Others present: J. Bergin

II. Approved agenda

III. J. Gunnell motion, F. Hartmann second, recommends draft 2020 budget as presented by J. Bergin for consideration by the full library board. Motion passes unanimously.

IV. Adjourn at 4:01
